

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
JULY 17, 2023

The West Hancock Community School Board of Directors met in regular session in the West Hancock High School Boardroom. Board President R. Johnson called the meeting to order at 6:00 p.m.

Members present: R. Johnson, Deutsch, Harle, A. Johnson, Burgardt, Wilson and Bixel. Absent: None
Others present: Superintendent Kronemann, Bus. Mgr. DeGroote, Principals Peterson, Ben Hassebroek and Karl Wooldridge

Motion by Harle seconded by Wilson, to approve the items listed under the consent agenda. Carried: 7-0

Karl Wooldridge spoke about Livestream pay options.

Administrator Reports were read.

Motion by Deutsch, seconded by Harle, to accept the resignation of Ren Kahlstorf after the 23-24 school year. Carried: 7-0

Motion by Wilson, seconded by Burgardt, to approve the hire of Evonn Meyers as a para in Kanawha. Carried: 7-0

Motion by Deutsch, seconded by Wilson, to approve Lisa Carlson as TLC mentor for the 23-24 school year. Carried 7-0

Motion by Burgardt seconded by Harle, to appoint the following District Depositories for the 2023-2024 school year: First Citizens Bank of Kanawha (\$5,000,000 maximum deposit); the First State Bank of Britt (\$5,000,000 maximum deposit); the Farmers Trust and Savings Bank of Britt (\$5,000,000 maximum deposit); Norwest Bank of Des Moines (\$5,000,000 maximum deposit, for ISJIT participation); and Banker's Trust (\$5,000,000 maximum deposit, for the geothermal project) Carried 7-0

Motion by Burgardt, seconded by A. Johnson, to approve the following list of four legislative priorities. Carried: 7-0

11. Teacher Recruitment and Licensure
12. Teacher Professional Development and Retention
18. Unfunded Mandates
19. Local Accountability and Decision-Making

Motion by Deutsch, seconded by Bixel, to approve the district-wide goals for the 23-24 school year. Carried 7-0

First reading of IASB Board Changes to Policies 104, 104.R1, 213, 402.02, 402.06, 408.01, 503.07, 503.07E1, 503.07E2, 505.04, 505.05, 507.02, 507.02E1, 507.02E2, 507.02E3, 507.02E4, 601.01, 603.05, 605.01, 605.01R1, 605.02, 605.03, 605.03R1, 605.03E5, 605.05, 605.07R1, 607.02, 607.02R1, 804.05 and 804.05E1.

Motion by Burgardt, seconded by Deutsch, to approve the bid from Hillegas Flooring in the amount of \$15,417.30. Carried 7-0

Motion by Deutsch, seconded by Wilson, to approve the purchase of Weblink in the amount of \$1,845. Carried: 7-0

Motion by Harle, seconded by Burgardt, to approve the 2023-24 student handbook. Carried: 7-0

Motion by A. Johnson, seconded by Deutsch to approve the bid from American Bus in the amount of \$88,055 plus delivery. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson to adjourn the meeting at 8:06 p.m. Carried: 7-0

Ryan Johnson, President

Beth DeGroot, Board Secretary